CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY, MARCH 14, 2005 CITY ADMINISTRATION BUILDING

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

ROLL CALL:

Present (Monday): Mayor Dick Murphy, Councilmembers Peters, Zucchet, Atkins,

Young, Maienschein, Madaffer, and Inzunza

Absent (Monday): Councilmember Frye – Dist. 6 (Absent for the meeting)

REPORTING RESULTS OF CLOSED SESSION MEETING

The following are the results of the Closed Session Meetings of March 14, 2005, as reported by Deputy City Attorney Christopher Morris:

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 Hanson, et al. v. City of San Diego San Diego Superior Court No. GIC 818885

DCA assigned: Brodie

Nothing to report

CS-2 San Diego Unified Port District, et al. v. ExxonMobil Oil Corp./ExxonMobil Oil Corp. v. Campbell Industries, et al.
U.S. District Court Case No. 03CV1053-BTM

ACA assigned: Girard

Nothing to report

CS-3 City of San Diego v. PCL Civil Constructors, Inc. San Diego Superior Court GIC 817014

DCA assigned: McGuinness

Nothing to report

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-4 Agency negotiators: Lamont Ewell, Cathy Lexin, Mike McGhee

Employee organizations: Municipal Employees Association, Local 127

AFSME, AFL-CIO, Local 145 International Association of

Firefighters AFL-CIO, San Diego Police Officers

Association

Off-calendar

Public employment, pursuant to California Government Code section 54957(b)(1):

CS-5 Title: City Manager

Off-calendar

CS-6 Title: City Clerk

Nothing to report